

# **CHESTERFIELD COUNTY**

CHESTERFIELD, VIRGINIA 23832-0040

# **AGENDA**

#### **BOARD OF SUPERVISORS**

R. M. "DICKIE" KING, JR. CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY COUNTY ADMINISTRATOR

DATE: May 24, 2006 PUBLIC MEETING ROOM TIME: 4:00 p.m.

1.	Appro	oval of Minutes for April 26, 2006	PAGE
2.	Counda.  B.	ty Administrator's Comments Chesterfield Historical Society Presentation	1 21
3.	Board	d Member Reports	
4.	_	ests to Postpone Agenda Items and Additions, hanges in the Order of Presentation	
5.	Resolutions		
	Α.	Recognizing Chesterfield County Police Officer Christopher A. Watson for His Dedicated Service Both as a Police Officer and Army Reservist	22
	В.	Recognizing Reservists for Their Contribution to the War Against Global Terrorism	24
	С.	Recognizing Ms. Sara Rose, Virginia Junior Miss 2006	26
	D.	Recognizing Mr. W. Preston Cooper for His Community Service as Co-Chairman of Hands Across the Lake	28
6.	Work	Session	
7.	Defe:	rred Item	

PAGE 8. New Business 30 A. Streetlight Installation Cost Approvals. . . . . . . . . . B. Consent Items Request for a Permit to Stage a Fireworks Display at the Chesterfield County Fairgrounds on July 4, 2006 . . . . . . . . . . . . 38 Request for Music/Entertainment Festival Permit from the Chesterfield County Fair 44 3. Approval of Street-Name Change. . . . . . . . . . . . . . . 50 Adoption of Resolutions Confirming Proceedings of the Chesterfield Economic Development Authority for Financing of Revenue Bonds for St. Michael's Episcopal School in an Amount Not to Exceed \$4,750,000 to Construct and Equip a New Middle School Building Approximately 22,000 Square Feet and Located at 10510 Hobby Hill Road in 52 b. Expanding the Approval of the Richmond Metropolitan Authority ("RMA") as the Entity to Manage the Main Street Station in Richmond . 80 c. Recognizing Mr. Marvin D. Waters, Parks and Recreation Department, Upon His Retirement. . . 87 d. Recognizing Mr. Christopher Llewellyn Lewis, Utilities Department, Upon His Retirement . . . 89 e. Recognizing Mrs. Phyllis V. Partin, Police Department, Upon Her Retirement . . . . . . . 91 f. Recognizing Senior Police Officer Willis J. Harvey, Police Department, Upon 93 g. Requesting the Virginia Department of Transportation to Install a Traffic Signal at Amberleigh Boulevard/Lynchester Drive/ Hull Street Road (Route 360) Intersection . . . 95 5. Approval of Change Order for the Hopkins Road 97 Acceptance of a Parcel of Land for an Elementary and Middle School Site from the Commonwealth of Virginia, Department 104

8.B.	8.	ent Items (Continued) Requests to Quitclaim	
		a. A Twenty-Foot Storm Water Management/Best Management Practice Access Easement, a Variable Width Storm Water Management/ Best Management Practice Easement and a Sixteen-Foot Drainage Easement (Public) Across the Properties of J. P. Allison, LLC	115
		<ul> <li>b. A Portion of a Twenty-Foot Sewer Easement</li> <li>Across the Property of 95-10 Development,</li> </ul>	119
		L.C	113
	0	Properties of R and M Investments, L.L.C	122
	9.	Requests for Permission a. From Verona A. Swaim for an Existing Fence to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement and a Twenty-Foot Sewer Easement Across Lot 66,	
		Leland Village at Charter Colony, Section A  b. From the Trustees of Bon Air Baptist Church to Install a Private Sewer Service Within a Private Easement to Serve Property on Forest Hill Avenue	125 128
		c. From Kevin C. and Jennifer L. Cousins for a Proposed Wooden Picket Fence to Encroach Within a Sixteen-Foot Drainage Easement, an Eight-Foot Easement and a Variable Width Temporary Construction Easement Across Lot 36,	
		The Woods At Summerford, Section C d. From Bryan T. and Jonique M. Lewis for a Proposed Picket Fence to Encroach Within a Twenty-Foot Drainage Easement, and an Eight-Foot Easement Across Lot 28, Hartley	131
		Village at Charter Colony	134
		f. From The Salisbury Corporation for a Proposed Dumpster Pad to Encroach Within a Sixteen-Foot Sewer Easement Across the Property of The	137
		Salisbury Corporation	140

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			Section A at Charter Colony	143
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			a Fifty-Foot County Right of Way to Serve	1 4 6
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			Zoning Ordinance Relating to Fees	155
		b.	To Consider Appropriation of Road Cash	
			Proffer Funds for the Design, Right-of-Way	
			Acquisition and Construction of Two Separate	
			Projects: Newby's Bridge Road Realignment	
			and Turn Lane Project at Jacobs Road and	
			McEnnally Road Reconstruction Project	170
		c.	To Consider the FY2007 through FY2012	
			Secondary Road Six Year Improvement Plan;	
			FY2007 Secondary Road Improvement Budget;	
			Project Development Schedule for Chesterfield	
			Road Fund; Designation of FY2007 Chesterfield	
			Road Fund Projects; and Transfer of Funds	174
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		а.	Appropriations	185
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		<b>a</b> .	and 3 and Windsor Hills, Section 4	191
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	13.		veyance of an Easement to Virginia Electric	
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		Pro	vide Service to the Swift Creek Estates	
		Sub	division	196
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			nsportation/County Project Agreement, and	
		Aut	horization to Award a Construction Contract	
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		Communications Tower	231
10.	Fif	teen-Minute Citizen Comment Period on Unscheduled Matters	S
11.	Cod Con Pur Adv	sed Session Pursuant to § 2.2-3711(A)(3), e of Virginia, 1950, as Amended, to Discuss the veyance of Real Estate for an Economic Development pose where Discussion in an Open Meeting Would ersely Affect the Bargaining Position or otiating Strategy of the Public Body	233

# 12. Dinner at 5:00 p.m. in Room 502

# Evening Session Begins at 7:00 p.m.

## 13. Invocation

Reverend Margaret Kutz, Senior Pastor, Chester United Methodist Church

14.	Pledge	of Allegiance	to	the Flag
	of the	United States	of	America

Eagle Scout Malachi Hughes

#### 15. Resolutions

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В.	Reco	gnizing Boy Scouts Upon Attaining the	
	Rank	of Eagle Scout	236
	1.	Mr. David Bulman, Matoaca District	
	2.	Mr. Matthew Leahy, Matoaca District	
	3.	Mr. Michael Maguire, Matoaca District	
	4.	Mr. Shawn Button, Matoaca District	
	5.	Mr. John Turner, Matoaca District	
	6.	Mr. Fred Angel, Matoaca District	
	7.	Mr. Malachi Hughes, Bermuda District	

## 16. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18

District

Α.	05SN0185	± ,
		District
В.	05SR0330	James F. Thacker, Matoaca District
C.	06SN0119	DSRA, LLC, Bermuda District
D.	06SN0121	Dominion Property Services, Dale District
Ε.	06SN0155	Continental 184 Fund LLC, Midlothian
		District
F.	06SN0174	Kevin Bottoms, Clover Hill District
G.	06SN0205	Golf Connection, LLC, Dale District
н.	06SN0209	Clover Hill Assembly of God, Matoaca
		District
I.	06SN0225	Torsten Peterson Trustee, Bermuda District
J.	06SN0227	Greenacres Limited Partnership, Matoaca

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17.	Public Hearings				
	Α.	To Consider Amendments to the Zoning Ordinance Relating to Multifamily and Townhouse Uses Permitted in C-3 and C-4 Districts	238		
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	C.	To Consider an Ordinance to Vacate a Portion of a Ten-Foot Easement Across Lot 19, Stockleigh, Section 2	247		
	D.	To Consider an Ordinance to Vacate a Portion of an Eight-Foot Easement and a Portion of a Sixteen-Foot Drainage Easement within King's Grove, Section 3 and a Resubdivision of Lots 41-44, Section G, Jessup Farms	250		
	E.	To Consider an Ordinance to Vacate Excess Right of Way Along Robious Road Within King's Farm At Riverdowns Subdivision	253		
18.	Remaining Manufactured Home Permits and Zoning Requests				
19.	Fift	een-Minute Citizen Comment Period on Unscheduled Matters			
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